2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090279

Entity Name: ROSSI MARBLE & GRANITE, INC.

Current Principal Place of Business:

14054 NW 82ND AVE MIAMI, FL 33016

Current Mailing Address:

14054 NW 82ND AVE MIAMI, FL 33016

FEI Number: 65-0953635

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY CPA 3901 NW 79TH AVE 104 DORAL, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY ROBLEDO, CPA

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSTDNameROSSI, LEWIS MAddress14054 NW 82ND AVECity-State-Zip:MIAMI FL 33016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

04/02/2015

Electronic Signature of Signing Officer/Director Detail

FILED Apr 02, 2015 Secretary of State CC1787598280

Certificate of Status Desired: No

04/02/2015 Date

Date